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TIGARD CITY COUNCIL  
MEETING

AUGUST 24, 2004 6:30 p.m.

TIGARD CITY HALL  
13125 SW HALL BLVD  
TIGARD, OR 97223



**PUBLIC NOTICE:**

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Visitor's Agenda items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A  
TIGARD CITY COUNCIL MEETING  
AUGUST 24, 2004

6:30 PM

- STUDY SESSION

> COUNCIL INVOLVEMENT IN DOWNTOWN IMPROVEMENT PLAN

- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss pending litigation under ORS 192.660(2)(h). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

- 1. BUSINESS MEETING

- 1.1 Call to Order - City Council & Local Contract Review Board
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Council Communications & Liaison Reports
- 1.5 Call to Council and Staff for Non-Agenda Items

- 2. VISITOR'S AGENDA (Two Minutes or Less, Please)

- 3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:

- 3.1 Approve Resolution for ODOT Transportation Enhancement Grant Application

- 3.2 Local Contract Review Board:

- a. Award DUST Construction Bid
- b. Award Contract for the Construction of Mapleleaf Street Improvement

- Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered

*immediately after the Council has voted on those items which do not need discussion.*

4. PREVIEW OF TIGARD BLAST/CITIZEN FAIR
  - a. Staff Report: Tyler Ellenson, Tyler's Automotive
  - b. Council Discussion
  
5. PUBLIC HEARING (LEGISLATIVE) TO CONSIDER AN ORDINANCE APPROVING COMPREHENSIVE PLAN AMENDMENT TO CHAPTER 6 (HOUSING)
  - a. Open Public Hearing
  - b. Declarations or Challenges
    - Do any members of Council wish to report any ex parte contact or information gained outside the hearing?
    - Have all members familiarized themselves with the comprehensive plan?
    - Are there any challenges from the audience pertaining to the Council's jurisdiction to hear this matter or is there a challenge on the participation of any member of the Council?
  - c. Staff Report: Duane Roberts, Long Range Planning Staff
  - d. Council Discussion
  - e. Council Consideration: Ordinance No. 04 - \_\_\_\_\_
  
6. PLANNED DEVELOPMENT COMMITTEE UPDATE
  - a. Staff Report: Jim Hendryx, Community Development
  - b. Council Discussion
  
7. DARE SUMMER CAMP REPORT
  - a. Staff Report: Sheryl Huiras, Tigard Police Department
  - b. Council Discussion
  
8. PUBLIC HEARING ON APPEAL OF BULL MOUNTAIN ANNEXATION BALLOT TITLE
  - a. Open Public Hearing
  - b. Declarations or Challenges
    - Do any members of Council wish to report any ex parte contact or information gained outside the hearing?
    - Have all members familiarized themselves with the comprehensive plan?
    - Are there any challenges from the audience pertaining to the Council's jurisdiction to hear this matter or is there a challenge on the participation of any member of the Council?
  - c. Staff Report: Liz Newton, Jane McGarvin, City Administration Staff

- d. Council Discussion
- e. Council Consideration \_\_\_\_\_:

9. CONTINUATION OF DISCUSSION OF GOAL 5

10. COUNCIL LIAISON REPORTS

11. NON AGENDA ITEMS

12. ADJOURNMENT

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